2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005
Secretary of State

DOCUMENT# F04000000027

Entity Name: WRIGHT RISK MANAGMENT COMPANY, INC.

Current Principal Place of Business:

333 EARLE OVINGTON BLVD
UNIONDALE, NY 11553

New Principal Place of Business:

Current Mailing Address:

333 EARLE OVINGTON BLVD
UNIONDALE, NY 11553

New Mailing Address:

FEI Number: 11-2438194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VPT ( ) Delete
Name: CONLEY, CHRISTINE
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: UNIONDALE, NY 11553

Title: S ( ) Delete
Name: O'BRIEN, PATRICIA W
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: UNIONDALE, NY 11553

Title: P ( ) Delete
Name: ELICKS, GERARD P
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: UNIONDALE, NY 11553

Title: VP ( ) Delete
Name: FALCONE, RONALD
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: UNIONDALE, NY 11553

Title: V ( ) Delete
Name: BAMBINO, ROBERT
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: UNIONDALE, NY 11553

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE CONLEY VPT 02/22/2005

Electronic Signature of Signing Officer or Director — Date